



**Village of Mount Pleasant
VILLAGE BOARD AGENDA**

**Monday, October 13, 2014 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive**

1. Pledge of Allegiance

2. Roll Call

3. Public Comment and Input

Members of the public are welcome to provide comments on any matter. Please fill out a comment form and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion.

4. Consent Agenda

All items listed will be enacted by one motion. There will be no separate discussion on these items unless a Village Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

a. Minutes of September 22, 2014 - Village Board

b. Minutes of September 24, 2014 -Special Village Board Meeting

5. New Business

a. Referendum Presentation from RUSD Superintendent of Schools, Dr. Lolli Haws

b. 2014 Skelton Skamper Event Agreement

c. Skelton Skamper – One Day Picnic- Beer License

d. An Ordinance to Create Section 2-251, Division 5 of Chapter 2, of the Code of Ordinances relating to the creation of the Civic Affairs Committee (CAC)

e. Appointment of members to the Civic Affairs Committee

f. Resolution 22-2014 to Authorize the City of Racine to Acquire Properties on Behalf of the Village of Mount Pleasant as Required for Wisconsin Department of Transportation Project Northwestern Ave (STH 38): Golf Avenue to Memorial Drive, Transportation Project Plat No 2290-17-20

g. Revised Relocation Order – Pike River Improvements- Phase 7

h. Rezone Petition RZ-07-14 / Conditional Use Petition CU-07-14 located north of 3900 Old Green Bay Road | Tax Parcel # 151-03-22-26-066-004

Regent Commercial LLC Owner/J. Jeffers & Co. w/ Continuum Architects Applicant

6. Reports

i. President

ii. Trustees

iii. Administrator/Staff

7. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Next meeting is scheduled for **Monday, October 27, 2014 at 6:30 PM**

Posted: Thursday October 9, 2014 at 1:30 PM